

Indictment Synopsis

U.S. DISTRICT COURT
DISTRICT OF MAINE
BANGOR

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DEPUTY CLERK

Name:	Lucas Sirois
Address: (City & State Only)	Rangeley, Maine
Year of Birth and Age:	1980/41
Violations:	<p>Count 1: Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (21 U.S.C. § 846)</p> <p>Count 2: Conspiracy to Commit Money Laundering (18 U.S.C. § 1956(h))</p> <p>Count 3: Conspiracy to Commit Honest Services Fraud (18 U.S.C. § 1349)</p> <p>Count 4: Conspiracy to Commit Honest Services Fraud (18 U.S.C. § 1349)</p> <p>Count 5: Bank Fraud (18 U.S.C. § 1344)</p> <p>Count 6: Bank Fraud (18 U.S.C. § 1344)</p> <p>Count 10: Conspiracy to Defraud the United States and Impede and Impair I.R.S. (18 U.S.C. § 371)</p> <p>Count 11: Tax Evasion (26 U.S.C. § 7201)</p>
Penalties:	<p>Count 1: a term of imprisonment of at least 10 years but not more than life, or a fine not to exceed \$10,000,000 or both. 21 U.S.C. § 841(b)(1)(A). This is a Class A felony pursuant to 18 U.S.C. § 3559(a)(3).</p> <p>Count 2: a term of imprisonment of not more than twenty years, a fine of not more than \$500,000 or twice the value of the property involved in the transaction, whichever is greater, or both. 18 U.S.C. § 1956(a)(1)(B). This is a class C felony pursuant to 18 U.S.C. § 3559(a)(3).</p> <p>Count 3: a term of imprisonment of not more than 20 years, a fine of not more than \$250,000, or twice the amount of loss to any victim, or gain to the defendant, whichever is greater, or both. 18 U.S.C. § 1343; 18</p>

	<p>U.S.C. § 3571(b)(3), (d). This is a class C felony pursuant to 18 U.S.C. § 3559(a)(3).</p> <p>Count 4: a term of imprisonment of not more than 20 years, a fine of not more than \$250,000, or twice the amount of loss to any victim, or gain to the defendant, whichever is greater, or both. 18 U.S.C. § 1343; 18 U.S.C. § 3571(b)(3), (d). This is a class C felony pursuant to 18 U.S.C. § 3559(a)(3).</p> <p>Count 5: a term of imprisonment of not more than 30 years, a fine of not more than \$1,000,000, or twice the amount of loss to any victim, or gain to the defendant, whichever is greater, or both. 18 U.S.C. § 1344; 18 U.S.C. § 3571(d). This is a class B felony pursuant to 18 U.S.C. § 3559(a)(2).</p> <p>Count 6: a term of imprisonment of not more than 30 years, a fine of not more than \$1,000,000, or twice the amount of loss to any victim, or gain to the defendant, whichever is greater, or both. 18 U.S.C. § 1344; 18 U.S.C. § 3571(d). This is a class B felony pursuant to 18 U.S.C. § 3559(a)(2).</p> <p>Count 10: a term of imprisonment of not more than 5 years, a fine of not more than \$250,000, or both. 18 U.S.C. § 371; 18 U.S.C. § 3571(b)(2); (d). This is a Class D felony pursuant to 18 U.S.C. § 3559(a)(4).</p> <p>Count 11: a term of imprisonment of not more than 5 years, a fine of not more than \$100,000, or both. This is a Class D felony pursuant to 18 U.S.C. § 3559(a)(4).</p>
Supervised Release:	<p>Count 1: Not less than five years and not more than life. 21 U.S.C. § 841(b)(1)(A).</p> <p>Count 2: Not more than three years. 18 U.S.C. § 3583(b)(2).</p> <p>Count 3: Not more than three years. 18 U.S.C. § 3583(b)(2).</p> <p>Count 4: Not more than three years. 18 U.S.C. § 3583(b)(2).</p>

	<p>Count 5: Not more than five years. 18 U.S.C. § 3583(b)(1).</p> <p>Count 6: Not more than five years. 18 U.S.C. § 3583(b)(1).</p> <p>Count 10: Not more than three years. 18 U.S.C. § 3583(b)(2).</p> <p>Count 11: Not more than three years. 18 U.S.C. § 3583(b)(2).</p>
Maximum Term of Imprisonment for Violation of Supervised Release:	<p>Count 1: Not more than five years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 2: Not more than two years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 3: Not more than two years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 4: Not more than two years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 5: Not more than three years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 6: Not more than three years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 10: Not more than two years. 18 U.S.C. § 3583(e)(3).</p> <p>Count 11: Not more than two years. 18 U.S.C. § 3583(e)(3).</p>
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	<p>Count 1: Life less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count 2: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p> <p>Count 3: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).</p>

	Count 4: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h). Count 5: Five years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h). Count 6: Five years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h). Count 10: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h). Count 11: Three years less any period of imprisonment imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).
Defendant's Attorney:	Timothy C. Parlatore
Primary Investigative Agency and Case Agent Name:	DEA: TFO Justin Huntley FBI: SA James Hendry IRS: SA Joseph Durak
Detention Status:	Not detained
Foreign National:	No
Foreign Consular Notification Provided:	N/A
County:	Franklin
AUSA:	Noah Falk
Guidelines apply? Y/N	Yes
Victim Case:	No
Corporate Victims Owed Restitution:	N/A
Assessments:	\$100 per count